

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 10, 2014

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes, Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Lonnie Richardson, Jim Wesley and Jim Dickson. The minutes from the last meeting on January 27, 2014 were read and approved.

The following bills were examined by the Board:

4125	Lonnie D. Richardson	41.00
4126	Law Excavating, Inc.	22,000.00
4127	Lonnie D. Richardson	1,278.40
4128	James Wesley	93.89
4129	James L. Dickson	246.83
4130	Franklin G. Coad	748.03
4131	Monte L. Londot	748.03
4132	Rex J. Stevenson	596.28
4133	Phillip M. Shaw	1,000.78
4134	The Olen Corp.	493.01
4135	D & L Grain & Feed Co.	112.18
4136	Jackson National Life Insurance	102.00
4137	PNB Visa	137.69
4138	Law Excavating, Inc.	892.42
4139	Ohio Health Consortium, Inc.	190.00
4140	Ohio Bureau of Workers' Compensation	1,567.00
4141	Ohio Government Risk Management	7,130.00
4142	Hall Sign, Inc.	335.46
	TOTAL	\$37,713.00

Mr. Coad moved that the preceding bills be allowed as lawful obligations of the Township, and the Fiscal Officer be directed to issue warrants of the Township in payment of the same. Mr. Stevenson seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Fiscal Officer

Report and Instruction of Employees and Appointees:

1. Jim Dickson reported to the Board that if the line fence on the Ogle property is not visible, Mr. Ogle could lose his CAUV tax reduction upon renewal. The Board is still waiting on Tony Stocco's response as to how the Board should proceed in this situation.
2. Lonnie Richardson reported that pot holes are forming in the Township's roads, they will fill them as soon as weather permits; trucks are ready for the next snow; the Township has about 60-80 tons of salt left; the propane tank is at 20% full; and Jim Wesley is going again for his CDL test this week, weather permitting.

Reports:

1. The Board reported that they purchased the 1993 backhoe from Law General Contractors for \$22,000.00.
2. Mr. Londot reported that he will contact Tony Stocco about the Ogle and Kurber line fence situation.

Old Business:

1. The Board discussed getting a bid from Mr. Merlin Mast to replace the north side overhead door on the building at 10905 Mt. Vernon Rd. with a walk-through door. The Board decided that if Mr. Mast's estimate was low enough, they would have him do the repairs as well on the south side of the building.

New Business:

1. The Board discussed purchasing a new chainsaw from Mast's Sales & Service. The Board decided to purchase a new 18" chainsaw. Mr. Stevenson will pick up the chainsaw this week.
2. The Board discussed participating in the Tire Amnesty Collection Grant for Licking County.

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February 10, 2014 (cont'd)

New Business (cont'd):

3. 3. Resolution 14-11 - Mr. Stevenson moved that Washington Township will participate in the Tire Amnesty Collection Grant for Licking County. The Township will be responsible for its share of the 10% match, up to \$250.00. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

With no public present, Mr. Stevenson moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer